



# Nemaha County Board Minutes



**June 29, 2016**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 29, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** – Motion by Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the June 15, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Claims** – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

- a. Letter from Zito Media regarding cable TV Franchise to expire on 5-11-19, want to start conversation on renewal provisions;
- b. Received \$2500.00 for core credit from Hydraulic Repair & Design;
- c. Email from Larry Dix reg. the FEMA issues from the 2015 flood

8:30 a.m. County Clerk Oakley left the meeting

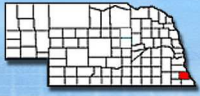
9:00 a.m. Mallory Lempka, Assessor regarding renewal of Pictometry Contract

9:30 a.m. Bobbie Meints, Five Rivers RC&D – 2016-2017 membership renewal request

9:45 a.m. Ed Bredemeier – reg: road grading issues that haven't been resolved

## **Action Business**

1. Reappoint Vanessa Sherman to Co. Visitors & Tourism Committee for a 4 year term to expire July, 2020 – Motion by Bohling, seconded by Hutton to reappoint Vanessa Sherman to the Nemaha County Visitors & Tourism Committee for a 4 year term to expire July, 2020. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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2. Appoint Kim Beger to Co. Visitors & Tourism Committee for a 4 year term to expire July, 2020 – Motion by Hutton, seconded by Bohling to appoint Kim Beger to Nemaha County Visitors & Tourism Committee for a 4 year term to expire July, 2020. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Fuel bids for July, 2016 – The following fuel bids for July, 2016 were received: Farmer's Cooperative No. 2 Diesel \$1.98, Regular gas w/ethanol \$2.02; Midwest Farmers Coop: No. 2 Diesel \$1.97, Regular gas w/ethanol \$1.90. Motion by Bohling, seconded by Hutton to approve the bid from Midwest Farmers Coop for the month of July, 2016. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Reappoint Ray North to the Nemaha Co. Veterans Service Board, 4 year term to expire June, 2020 – Motion by Hutton, seconded by Bohling to reappoint Ray North to the Nemaha County Veterans Service Board for a 4 year term to expire June, 2020. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Authorize the chairman to sign Professional Services Agreement with Design Build Procure on Law Enf. Office Spaces – Motion by Bohling, seconded by Hutton to authorize the chairman to sign the Professional Services Agreement with Design Build Procure for the addition to the Law Enf. Office spaces. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Remove from the table OPPD Application #1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – No action for removing from the table or approving the tabled Omaha Public Power District Application #1382 to replace single phase OH with 3 PH on 628 Ave., between 735 road & 737 Road.  
  
~~6A. Approve OPPD Application #1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – to approve the Omaha Public Power District application #1382 to replace single phase OH with 3 PH on 628 Ave., between 735 road & 737 Road. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.~~
7. Resolution 2016-24 Subdivision of a Tract of Land John Neddenriep in Sec. 16 T5N R13E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-24 approving the subdivision of a 2.0 acre tract of land in Sec. 16, T5N R13E for John Neddenriep. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Resolution 2016-25 Subdivision of a Tract of Land Roger Franzen in Sec. 22 T4N R12E – No action for the adoption of Resolution 2016-25 subdivision of a 2.36 acres tract of land in Sec. 22 T4N R12E. It will be placed on July 13, 2016 BOC agenda.
9. Resolution 2016-26 Establish a Petty Cash account in the amt of \$200.00 for Co. Court to be used to make change for customers – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-26 establishing a petty cash account in the amount of \$200.00 for Nemaha County Court to be used to make change for customers. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
10. Resolution 2016-27 2016 Fracture Critical Bridge Inspection with NDOR – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-27 for the Program Agreement for 2016 Fracture Critical Bridge Inspections with the cost of \$1,802.06 for the inspections to be paid with Nemaha County's soft match credit. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
11. Resolution 2016-28 Setting Public Hearing for vacating Co. Rd #284 (L. Ellison) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-28 setting the public hearing for vacating county road #284, between Sections 32 & 33 T6N R15E for July 27, 2016 at 10:00 a.m., Commissioner Chambers to hear comments on the vacation of the county road. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
12. Resolution 2016-29 Setting Public Hearing for vacating Co. Rd #146 (BOPW etal) - Motion by Bohling, seconded by Hutton to adopt Resolution 2016-29 setting the public hearing for vacating county road #146, between Sections 23, 24, 25, 26 T5N R14E for July 27, 2016 at 10:15 a.m., Commissioner Chambers to hear comments on the vacation of the county road. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



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13. Authorize Chairman to sign Letter of Support for SE Partners 4 Progress – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign a Letter of Support for SE Partners 4 Progress. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

14. Authorize Chairman to sign Business Associate Agreement with First Insurance Group/Harry A. Koch Co. regarding HIPAA – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Business Associate Agreement with First Insurance Group/Harry A. Koch Co. regarding HIPAA. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

15. Authorize Chairman to sign Subgrant Agreement for Child Support Enf. Service between Co. & Ne. Dept. of Health & Human Ser. – Motion by Hutton, seconded by Bohling to authorize Chairman Wittman to sign the annual Subgrant Agreement for Child Support Enforcement Service between Nemaha County & Nebraska Department of Health & Human Services. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

16. Authorize Chairman to sign the renewal contract with Pictometry – No action was taken on authorizing Chairman Wittmann to sign a 6 year Contract/Agreement between Pictometry International Corp. & Nemaha County in the amount of \$37,125.05 per year for a total of \$222,750.30. The board did not approve the contract/agreement until more information is received on the cost per year for the service.

17. Authorize County Clerk to post transfer of Laborer/Mechanic to District 2 Shop – Motion by Hutton, seconded by Bohling to authorize County Clerk to post a transfer of a Laborer/Mechanic position to District 2 shop with the request for transfer to be made by 5:00 p.m., July 6, 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

18. Approve the FY 16-17 Agr. between Nemaha Co. & Region V Systems for Emergency Protective Custody Services – Motion by Hutton, seconded by Bohling to approve the FY 16-17 Agreement between Nemaha County & Region V Systems for Emergency Protective Custody Services for residents of Nemaha County in the amount of \$191.00 per individual for each day or fraction thereof. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Hutton left the meeting at 10:05 a.m.

19. Authorize the County Clerk to adv. for part time Vet. Service employee – no action

20. Permit 2016-12 Under Crossing Co. Rd or Occupying ROW Tony Hector for Dick Moody Sec. 32 & 33 T6N R15E – Motion by Bohling, seconded by Wittmann to issue Permit 2016-12 for Under Crossing County Road or Occupying ROW requested by Tony Hector for Dick Moody between Sec. 32 & 33 T6N R15E. Roll call vote: Bohling, aye; Wittmann, aye.

23. Resolution 2016-30 – Transferring of funds to County Attorney – Motion by Bohling, seconded by Wittmann to adopt Resolution 2016-30 transferring funds from Miscellaneous General to the County Attorney budget in the amount of \$2,757.25 budget shortage for FY 2015/2016. Roll call vote: Wittmann, aye; Bohling, aye.

Hutton returned to the meeting at 10:35 a.m.

21. Authorize Brent Lottman to sign the Master Service Agreement for GIS Workshop for 911 – Motion by Bohling, seconded by Hutton to authorize Sheriff Brent Lottman to sign the Master Service Agreement for GIS Workshop for 911. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

22. Authorize Brent Lottman to sign the Maintenance & Support Services Agreement for GIS Workshop for 911 – Motion by Hutton, seconded by Bohling to authorize Sheriff Brent Lottman to sign the Maintenance & Support Services Agreement for GIS Workshop for 911 Services. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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## **Buildings/Grounds/Property**

1. Cost for replacement of bulbs & ballasts in courthouse yard lights (Cody Bradley) – Board took no action on approving the cost from Bradley Electric in the amount of \$3,375.00 for replacement of 15 bulbs and ballasts, and \$675.00 for labor for the court yard lights until the board visits with the Board of Public Works and City of Auburn on the street side court yard lights.

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Review quotes for replacement of courthouse lawn mower – The Board of Commissioners received price quotes for replacement of the courthouse lawn mower from Mellage Truck & Tractor and Stutheit Implement Co. After review of the quotes motion by Bohling, seconded by Wittman place on the agenda for July 13, 2016 as unfinished business, and have the Courthouse Maintenance Supervisor, Lisa Bergman review and make her recommendation to the board on her choice. Roll call vote: Bohling, aye; Wittmann, aye.

2. County wide phone system – update – Sheriff Brent Lottman visited with the board regarding updating the county wide phone system for the jail and courthouse.

## **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. E-mail from Jeff Wagner regarding projects & Bridge updates

## **County Officials Reports/Correspondence**

### **Correspondence/Reminders**

### **Visitors Comments**

### **Executive Session**

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

#### **General**

Salaries	51,988.91
American Bar, du	600.00
Aub Plumbing, bldg re	1,003.47
Aub Post, pstg	353.92
Black Hills, ut	119.77
Bohling, M, mi	427.14
Bradley Elect, bldg re	340.20
Capital Bus, ma ag	945.29
Capital Bus, ma ag	79.59
Cartridge Wld, su	198.00
Constellation, ut	33.04
Cowan Water, su	43.86
DAS Acct, se	448.00
El Portal, trng	106.82
Fankhauser, aty fe	410.00
Fritz App, cont	6,200.00
Good Sam, bd pr	1,445.50
Green Care, se	518.25
Holiday Inn, ldg	99.95
Jacks Uniform, su	444.67
Jensen Tire, ti re	1,012.72
Lancaster Co, se	24.84
Lesoing, G, mi	173.34
Lottman, B, reim	3,654.00
Martins Flag, su	184.39





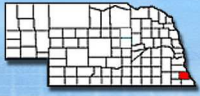
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Matthew Bender, su	576.11
Meyer Lab, su	484.70
Midwest Card, su	1,520.00
NACEB, du	100.00
NE Hlth Env, bl al	105.00
Nem Co Ag, rt	100.00
Nem Co Clerk, hra	6,656.71
Nem Co Ct, se	200.00
Nem Co Sheriff, su	200.00
Nem Co Tax, ret	8,524.21
Nem Co Tax, ss, fwh	18,547.01
Nem Co Tax, nwh	6,597.03
Nem Co Treas, trans	181,452.19
Nestor Mercure, aty fe	3,005.20
Newman, sgn	36.99
NE Juvenile, se	382.50
Nutsch-Fulton, mi	43.74
Oakley, J, mi	92.95
OPPD, ut	56.51
Oriental, su	110.45
Orscheln, su	26.52
Petersens, se	106.70
Quill, su	191.78
Region V, se	91.17
River Valley, reim	435.00
Sams, su	96.78
Sec State, su	20.00
Shell Fleet, fu	678.22
SE Design, su	244.88
Spectrum, su	81.50
Stitchers, su	1,074.03
The Chief, Idg	130.00
Thomson Reuters, su	472.22
United Health, ins	17,782.64
UNL IS, se	127.42
US Bank, su	1,445.83
Verizon Wireless, se	790.16
Wenzl, A, reim	150.00
Woods Aitken, atty fe	87.00

## **Road**

Salaries	\$13,573.92
Black Hills, ut	23.46
Bowman, se	100.00
Martin Marietta, rk	5,651.95
Mellage Truck, pts,la	923.70
Metal Culverts, clvt	556.68
Nem Co Tax, ret	2,046.33
Nem Co Tax, ss, fwh	4,587.53
Nem Co Tax, nwh	1,766.32
Nem Co Treas, trans	115,000.00
Orschelns, su	126.80
Powerplan, pts	97.46
Stutheit Imple, pts	26.66
United Health, ins	7,448.32



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Wittwer, J, mi	540.00
<b>County Visitors</b>	
Brownville Fine, adv	200.00
Country Hand, su	202.50
<b>Diversion Program</b>	
Kustom Signal, su	9,938.00
<b>Inheritance Tax</b>	
Pictometry, se	2,856.00
<b>911 Enhanced Wireless</b>	
Nem Co Treas, trans	32,504.46
<b>911 Emergency Service</b>	
Verizon, se	33.37

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:50 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

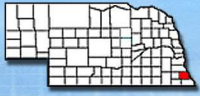
Dennis Wittmann, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:

[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be July 13, 2016 Commissioners Chambers, Courthouse, Auburn NE



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